

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo and Suisun

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February 11, 2009
NOTICE OF
Ad Hoc Committee to Review Investigation Procedures

The Board of Pilot Commissioners Ad Hoc Committee to Review Investigation Procedures meeting is scheduled for **February 24, 2009 at 10:00 a.m.** at the Board of Pilot Commissioners office Pier 9, Suite 102, San Francisco, CA.

Agenda:

1. Continue review of SB 1627 (Wiggins) and changes to existing incident investigation procedures required by new law; develop recommendations to ensure compliance, guidelines for implementation.
 - a. Review existing IRC reporting requirements (Section 210(c));
 - b. Review factors to be considered by IRC in developing recommendations to Board (Section 210(e));
 - c. Review guidelines for recommending corrective action (Section 210(f));
 - d. Review/prepare for Commission Investigators minimum standards.
2. Continue review of proposals for auditing IRC as contained in Spring Finance Letter for FY 08/09; determine if still warranted in light of provisions in SB 1627; develop recommendations to Board re same.
4. Review pilot incident investigation procedures in other West Coast jurisdictions; develop recommendations for best practices as applied, including recommendations for changes to Board regulations and for further legislation if warranted.

Other Board members may be present at the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

Additional information regarding this meeting may be obtained by contacting the Pilot Commission at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call Capt. P.A. Moloney at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

BOARD OF PILOT COMMISSIONERS

Captain P. A. Moloney
Executive Director